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CLERK U.S. BANKRUPTCV COURT CENTRAL DISTRICT OF CALIFORNIA BY Deputy Clerk

## UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

In re	)	
FILING, SIGNING, AND VERIFYING DOCUMENTS BY ELECTRONIC MEANS USING CM/ECF SYSTEM	) ) )	GENERAL ORDER 06-03

WHEREAS Federal Rule of Civil Procedure 83 and Federal Rules of Bankruptcy Procedure 5005(a)(2), 7005(e), and 9029 authorize courts to establish practices and procedures for the filing, signing, and verification of documents by electronic means; and

WHEREAS in addition to the Court's *eFile* system described in Second Amended General Order 02-01, the Court has implemented the Case Management/Electronic Case Files ("CM/ECF") system for the filing, signing, and verification of documents by electronic means; and

WHEREAS the Clerk of Court has established certain Administrative Procedures for Filing, Signing, and Verifying Pleadings and Papers Using the Case Management/Electronic Case Files (CM/ECF) System (along with any subsequent amendments or supplements thereto, the "Administrative Procedures") and has made them available on the Court's CM/ECF home page;

## IT IS HEREBY ORDERED that:

1. The Administrative Procedures are adopted for use in all cases and proceedings

in the United States Bankruptcy Court, Central District of California.

- 2. Documents may be filed, signed, and verified by electronic means using the Court's CM/ECF system in accordance with the Administrative Procedures. In regard to the filing, signing, or verification of documents by electronic means, this General Order 06-03 and the Administrative Procedures shall apply to documents filed electronically using the CM/ECF system, and Second Amended General Order 02-01 shall continue to apply to documents filed electronically using the *eFile* system.
- 3. All attorneys and trustees practicing in the United States Bankruptcy Court for the Central District of California eventually will be required to file all documents electronically using the CM/ECF system, except for those documents listed in the Administrative Procedures that must be filed conventionally. The Clerk of Court shall give reasonable notice of the requirement to file documents electronically using the CM/ECF system by public notice.
- 4. The electronic filing of a document, including virtual documents as defined in the Administrative Procedures, in accordance with the Administrative Procedures, together with the transmission by the Court of a Notice of Electronic Filing to the user filing the document, constitutes the filing of the document for all purposes of the Federal Rules of Bankruptcy Procedure and the Court's Local Bankruptcy Rules and constitutes entry of the document on the docket by the clerk under Federal Rule of Bankruptcy Procedure 5003. Nothing contained herein shall alter or eliminate any requirements concerning the physical delivery of chambers and/or courtesy copies to the Court to the extent set forth in the Administrative Procedures.
- 5. A document filed electronically using the Court's CM/ECF system, including virtual documents, constitutes a written document or written paper for the purpose of applying the Federal Rules of Bankruptcy Procedure, the Federal Rules of Civil Procedure made applicable by the Federal Rules of Bankruptcy Procedure, § 107 of the Bankruptcy Code, and the Court's Local Bankruptcy Rules.
- 6. When a document has been filed electronically, or filed in paper format and its image electronically recorded by the Court, the official record of the document shall be the

electronic recording of the document as stored by the Court.

- 7. In order to use the Court's CM/ECF system to file documents electronically, users must first register and obtain a login and password and attend the training required by the Court in accordance with the Administrative Procedures. By registering and receiving a login and password, the user agrees to adhere to this General Order and the Administrative Procedures, any supplements and/or amendments thereto, and any Local Bankruptcy Rule, general order, or other directive regarding the filing, signing, or verification of documents by electronic means that may hereafter be issued.
- 8. It shall be the duty of the registered user to retain control of, and to protect and secure the confidentiality of, his or her login and password, and to prevent their disclosure to any person not authorized to utilize them. No registered user shall knowingly permit or cause to permit his or her login and password to be utilized by anyone other than an authorized individual empowered to act on behalf of the registered user. A registered user shall immediately notify the Court in writing upon learning that the security of his or her login and password has been compromised.
- 9. No person shall knowingly utilize or cause another person to utilize the login and password of a registered user unless such person is an authorized member or employee of the registered user's law firm or organization.
- 10. The use of a registered user's login and password to file a document electronically shall constitute the signature of the registered user on the document being electronically filed. The signature of the registered user on electronically filed documents shall be denoted by "/s/," followed by the registered user's name, on the signature lines where such signatures are required or applicable. Failure to denote "/s/," followed by the registered user's name, on applicable signature lines shall constitute a failure to sign the documents on such signature lines. If the registered user is an attorney, the use of the registered attorney's login and password to file a document electronically shall constitute authorization of "/s/," followed by the registered user's name, as the signature of that attorney on that document under Federal Rule of Bankruptcy Procedure 9011 and Local Bankruptcy Rule 1002-1(a).

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- with paragraph 10 above and/or the signature of the debtor or other party represented by the filing user in accordance with paragraph 11 above, the attorney and/or the debtor or other party, as applicable, shall sign a true and correct hard copy of the document before the electronic version of the same has been electronically filed. The registered user electronically filing the document shall maintain the executed original of the document for a period of five years after the closing of the case or adversary proceeding in which the document is filed, and shall make the executed original available for review upon request of the Court or other parties.
- 13. Documents that require the verified signature of a person other than the registered user who is electronically filing the document or the debtor or other party represented by the registered user shall be electronically imaged using scanning technology and

electronically filed in a format specified by the Clerk of Court. The use of the registered user's login and password by the attorney electronically filing the document is the attorney's representation that the document being filed is a true and correct copy of the original document bearing such other individual's signature. The registered user electronically filing the document shall maintain the executed original of the document for a period of five years after the closing of the case or adversary proceeding in which the document is filed, and shall make the executed original available for review upon request of the Court or other parties.

- Administrative Procedures, the filing party automatically will be sent a Notice of Electronic Filing by electronic means at the time of docketing. A document filed electronically is deemed to have been filed on the date and at the time set forth on the Notice of Electronic Filing. Filing must be completed before midnight, Pacific Standard or Daylight Saving Time, whichever is then in effect, to be considered filed that day. The Notice of Electronic Filing shall also serve as confirmation that the document has been entered on the docket kept by the Clerk under Federal Rule of Bankruptcy Procedure 5003.
- 15. Registering and obtaining a login and password from the Court shall constitute (i) consent in writing to receive notice electronically and waiver of the right to receive notice by any other means; and (ii) consent in writing to electronic service, except in regard to service of a summons and complaint under Federal Rule of Bankruptcy Procedure 7004, and waiver of any right to service by any other means. The consent and waiver includes, without limitation, notice of the entry of a judgment or order under Federal Rule of Bankruptcy Procedure 9022. The foregoing consents and waivers shall be effective upon the registered user's activation of the login and password in the CM/ECF system.
- 16. Electronic transmission of the Notice of Electronic Filing through the Court's transmission facilities constitutes service of notice of the filed document to registered users and others who have consented in writing to accept such service of notice. The party filing the document using the Court's CM/ECF system shall serve the document on other parties as required by the Federal Rules of Bankruptcy Procedure and the Local Bankruptcy Rules.

- 17. Copies of documents that have been filed electronically which the Court is required to transmit to the United States Trustee shall be transmitted to the United States Trustee electronically.
- 18. A judgment or order filed electronically by the judge presiding over the matter and therefore without the judge's original signature shall have the same force and effect as if the judge had affixed his or her signature to a paper copy of the order and such order had been entered on the docket in a conventional manner. The filing of a judgment or order in accordance with the Administrative Procedures shall constitute entry of the judgment or order pursuant to Federal Rule of Bankruptcy Procedure 9021.
- 19. The electronic transmission of the Notice of Electronic Filing to registered ECF users and others who have consented to electronic service or notice in the case or proceeding shall constitute the service on such parties of the notice of entry of the judgment or order required by Federal Rule of Bankruptcy Procedure 9022. The Clerk's Office shall give notice of the entry of the judgment or order by mail to parties who have not consented to service or notice by electronic transmission.
- 20. This General Order 06-03 and the Administrative Procedures shall govern in the event of any conflict with a provision set forth in a Local Bankruptcy Rule or prior general order.

DATED: November 7, 2006

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Chief Judge, United States Bankruptcy Court